



## Staff Report

**TO:** City Council  
**FROM:** Elizabeth Gibbs, City Manager  
**DATE** May 16, 2023  
**SUBJECT:** Public Hearing and Consideration for the Fourth Amendment of the City's FY22/23-FY26/27 Capital Improvement Plan

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**Description** Approval of Resolution to amend the five-year FY23-27 Capital Improvement Plan (CIP).

### Background and Analysis:

On June 21, 2022, City Council, by resolution, adopted the City's 5-year capital improvement plan (CIP) and approved the FY22/23 CIP budget. The plan identifies the City's planned projects through a determined period of time, as well as the prospective financial sources.

On November 1, 2022, City Council approved the first amendment to the FY23-27 CIP. The first amendment included the following projects:

Project Number	Project Name
2017-009	Pennsylvania Widening Project
2017-001	Pennsylvania Interchange Project
P-16	Shadow Creek Playground Rehab
P-17	Master Park Plan - Citywide
PS-04	Public Safety Radio System Upgrade
T-16	New Vehicle Communications
PS-02	Police Station Renovations
PS-05	Fire Truck Purchase
P-04	Sports Park Lighting and Field Expansion
R-12	2 <sup>nd</sup> Street Extension
2017-012	Pennsylvania Ave/UPR Grade Separation
R-19	Downtown Street Light Replacement
R-20	City-Wide Monument Program
R-21	6 <sup>th</sup> Street Medians
R-22	Public Works Corp Yard

CD-03	Downtown Revitalization/Grace Bldg/Real Estate Acquisition
CD-04	Zoning code update and citywide design guidelines
R-23	City-Wide Traffic Analysis
R-18	Mid Year Street Enhancement Program 2022

On February 21, 2023, City Council approved the second amendment to the FY23-27 CIP. The second amendment included the following projects:

<b>Project Number</b>	<b>Project Name</b>
2016-003	Potrero Interchange Phase 1 &2 Project
2019-013	Wastewater Master Plan
2019-018	PLC Upgrade Design
CD-01	Housing Code Updates
CD-05	Climate Action Plan
F-01	City Hall Landscaping and Painting
ISFB-05	Fire Station 66 HVAC
ISFB-06	Police Station HVAC
ISFB-11	VFW Roof
P-01	Stewart Park Splash Park
P-02	Rangel Park Splash Park
P-03	Nicklaus Park Splash Park
P-06	Sports Park Support Building for Leagues
P-07	Nicklaus Park Support Buildings for Leagues
P-08	Nicklaus Park Skate Park
P-11	Rangel Park Ball Field Lights, Electrical & Play
P-12	Playground Shade Covers Phase 2
P-13	Three Rings Ranch Park Improvements
P-16	Shadow Creek Park Playground Rehab
PS-01	New Police Station Feasibility Study
PS-08	PD Restroom Modular
R-03	Annual Slurry Seal 20/21
R-04	Annual Citywide Street Rehab 20/21
R-06	2021 Mid-Year Street Enhancement
R-08	Annual Citywide Street Rehab and Maintenance 21/22
R-09	Annual Citywide Street Rehab and Maintenance 21/22
R-10	Citywide Street Improvements 21/22

R-14	Annual Citywide Street Rehab and Maintenance 22/23
R-15	Annual Citywide Street Rehab and Maintenance 22/23
R-16	Citywide Street Improvements 22/23
R-18	Mid-Year Street Enhancement Program 22/23
R-24	2023 Citywide Street Rehabilitation and Maintenance

On April 18, 2023, City Council approved the third amendment to the FY23-27 CIP. The third amendment included the following projects:

Project Number	Project Name
R-13	Citywide Traffic Signal Upgrade
2017-009	Pennsylvania Avenue Widening

The Fourth Amendment to the FY23-27 CIP (Attachment B) consists of the following change:

PS-05 Fire Truck Purchase – Project amended to include additional funding allocated from the City’s General Fund. At the May 2, 2023, City Council meeting, direction was given to staff to bring an item forward to consider amending the 5-Year FY23-27 Capital Improvement Plan and Amending the FY23 Budget, specifically to discuss increasing the funding for Capital Improvement Project PS-05 in the amount of \$690,000 for the purchase of proposed ladder truck.

Budget	Change	New Budget
\$1,800,000	\$690,000	\$2,490,000

**Fiscal Impact:**

The estimated cost to prepare this staff report is \$250.

The additional \$690,000 has not been included in the budget. Staff has identified the additional funding in the current FY budget. A separate item to amend the budget will be brought to the City Council this evening.

**Recommended Action:**

Conduct a Public Hearing, and

Waive the full reading and adopt by title only, “A Resolution of the City Council of the City of Beaumont Amending the Five-Year Capital Improvement Plan for Fiscal Years 2022/2023-2027.”

OR

Deny adoption of the proposed Resolution and not increase funding in CIP Project No. PS-05.

**Attachments:**

- A. Resolution CIP Amendment 4
- B. FY2022/2023-2027 Capital Improvement Plan
- C. Prior Year CIP Project List
- D. Public Notice